

**INDIANA EMERGENCY MEDICAL SERVICES COMMISSION  
TRAUMA PROTOCOL WORKGROUP  
MEETING SUMMARY**

DATE: February 18, 2009

LOCATION: Teleconference

PRESENT: Anita Ard (East Chicago Health Department)  
Maria Fernandez (East Chicago Health Department)  
Lisa Hollister (Parkview)  
Mary Aaland, MD (Parkview)  
Pete Dillman, MC (St. Vincent)  
Lewis Jacobson, MD (Wishard Memorial Hospital – IN Committee on Trauma)  
Tres Scherer, MD (Riley Hospital – IN Committee on Trauma)  
Susan Perkins (ISDH Trauma System Manager)  
Tammy Chadd (ISDH)  
Mary Riley (St. Mary's Med Center)  
Monica Maikranz (St. Mary's Med Center)  
Vicki Stuffle (Memorial Hospital – Jasper)  
Dana Sowders (Crawfordsville Fire Department)  
Spencer Grover (Indiana Hospital Association)  
Fred Craigin (PHI Air Medical – Safety Chair/INAAMS)  
Jason Smith (IDHS Staff Support/Liaison)

The meeting initially began with some discussion regarding the American College of Surgeons – Committee on Trauma's Site Visit/Consultation report. That discussion continued for several minutes before the group was directed back towards the agenda that had been distributed the week prior. First item on the agenda was the "establishment of a more definitive timeline for completion of the process". Jason Smith advised that while the group had been engaged in several months of good discussion that they needed to come together and set goals, etc. in order to more efficiently work towards completing the task given to the workgroup by the EMS Commission several months ago. Everyone in the workgroup seems to be on the same page, we need to come up with the draft we are going to take to the EMS Commission so that the rule promulgation process can begin. Several members of the group spoke again as to the length of the process involved even after the Commission decides on what they intend to adopt, including public hearings, etc.

Following that discussion, it quickly became evident that the consensus of those present was to come up with a draft to present to the EMS Commission at their March meeting. The entire group has seemed to be in agreement since its organization and those present at this meeting agreed that a 'core group' of members from this workgroup needed to meet in the immediate future, in order to commit to a draft to be presented at the next Commission meeting. Volunteers from the group were solicited from several different disciplines in order to achieve a good representation for the 'core group', similar to that which was achieved with the membership of the larger workgroup. It was decided that the 'core group' would meet the following Friday, February 27<sup>th</sup>, at Riley Hospital with the specific location to be announced prior to the end of the day.

Jason Smith then noted that he felt all points of the agenda had been addressed, whether specifically or indirectly, through the discussion that had already previously ensued. With no exceptions from the group, the meeting was adjourned.